COMMONWEALTH OF VIRGINIA

Meeting of the Board of Pharmacy

Perimeter Center, 9960 Mayland Drive, Second Floor Henrico, Virginia 23233

(804) 367-4456 (Tel) (804) 527-4472(Fax)

Tentative Agenda of Meeting

December 15, 2010 9:00AM

<u>TOPIC</u>	PAGE(S)
Cail to Order: Brandon Yi, Chairman	
Welcome and Introductions	
Reading of emergency evacuation script	
Approval of Agenda	
Approval of previous Board meeting minutes:	
 September 8, 2010, Full Board Meeting 	1-9
 September 8, 2010, Panel Formal Hearing 	10-12
 September 21, 2010, Special Conference Committee 	13-16
 September 28, 2010, Telephone Conference Call 	17-18
 October 28, 2010, Telephone Conference Call 	19-20
 November 10, 2010, Panel Formal Hearing 	21-23
November 17, 2010, Special Conference Committee	24-25

Call for public comment: The Board will not receive comment on any regulation process for which a public comment period has closed or any pending disciplinary matters. The Board will receive comments on specific topics on this agenda at the time the matter is taken up by the Board.

December 2, 2010, Telephone Conference Call

DHP Director's Report: Diane Reynolds-Cane, M.D.

Legislation: Update - Elaine Yeatts

Regulations: Update - Elaine Yeatts

Update on Action Items: Caroline Juran

 Status of pharmacy routine inspection program – Sammy Johnson Consideration of pharmacy deficiencies listed in Guidance Document 	handout 28-34
 110-9 Research regarding the reporting of disciplinary action to NPDB- HIPDB 	35-37
Survey of other states' filing requirements regarding "on hold" prescriptions	38-39

Miscellaneous:

 Sanctioning Reference Poir 	ts Training – Kimberly Langston,
VisualResearch, Inc.	

40-54

26 - 27

Reports:

- Report on Collection of Data and Information about Utilization of the Prescription Monitoring Program pursuant to SJR 73 and SJR 75 (2010) – Ralph Orr
- 55-75

- Report on NABP member forum meeting John Beckner
- Report on disciplinary matters Cathy Reiniers-Day
- Acting Executive Director's Report Caroline Juran
 - Update on current innovative (pilot)
 - · Report on Board of Health Professions
 - Status of RFP for contract administrator of the Virginia Federal and State Drug Law Exam
 - · Report on NABP District I & II meeting

New Business

Consideration of consent orders (if any)

Adjourn

*The Board will have a working lunch at approximately 12 noon, to include presentation of former board member plaques.